AGENDA

METROPOLITAN EMPLOYEE BENEFIT SYSTEM

INVESTMENT COMMITTEE

Tuesday, February 26, 2013 @ 8:00 a.m. Investment Committee Meeting

Howard Office Building 700 2nd Av S First Floor

Committee Members: Chairman: Richard Riebeling

Members: Ann Butterworth, Christine Bradley and

G. Thomas Curtis

The purpose of the meeting is to consider the following items:

I. Establish a quorum Richard Riebeling, Chairman and Finance Director

- **II.** Review Minutes from the November 27th Meeting Richard Riebeling, Chairman and Finance Director
- III. MetroMax 457 Plan update Jamie Wewetzer, ING
- **IV.** Review Metro pension performance for the 4th Quarter of 2012 Eric Ralph, Summit Strategies Group
- V. Recommendations and updates
 Fadi BouSamra, CIO
 Eric Ralph, Summit Strategies Group
- **VI.** Review MetroMax 457 performance for the 4th quarter of 2012 Eric Ralph, Summit Strategies Group
- **VII.** Meetings in 2013:
 - i. IC Meetings on May 29, August 27 and November 26 at 8:00 a.m.
 - ii. Lunch and Learn meeting on April 16 at noon



For accommodation call Kimberly Northern at 880-1710.